



## EMERGENCY MANAGEMENT / DISASTER SERVICES COMMITTEE AGENDA

The Grant County Emergency Management/Disaster Services Committee will meet on **Monday, May 12, 2014 at 10:00AM** in the lower level of the County Law Enforcement Center, 1000 North Adams Street, in Lancaster.

Consideration will be given and/or action taken on any or all of the following items:

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Agenda

Approval of Minutes of Previous Meeting

Public Comments

Director's Monthly Report

Old Business

- 2013 June Flooding / Federal Disaster Declaration
  - Assistance to Families/Individuals
  - Assistance to Municipalities
- AFG Simulcasting/Communications Grant Project Status
- HMGP Application - Purchase of Flood Damaged Patch Grove Property
- SWTC Fire/EMS Program

New Business

- Potential Federal Disaster Declaration Request - 2014 Winter Infrastructure Damages
- Summer Internship - PAACE Funded

Monthly Bills

Closed Session per WI Statute 19.85 (1) (c) regarding annual employee performance evaluation of Emergency Management Director

Return to Open Session

Adjournment

\*\*\* Following the Law Enforcement Committee Meeting, the Emergency Management Committee will view Emergency Management Equipment/Resources at the former Job Center building adjacent to the Law Enforcement Center (weather permitting). A quorum of members may be present, but no official actions will be taken.